

| NAME OF PUBLIC BOARD OR COMMISSION | Economic Development Subcommittee of the |
|--|---|
| | Town Council |
| DATE OF MEETING | June 1, 2015 |
| PERSON PREPARING | Jo-Anne Booth, Recording Secretary |
| MEMBERS PRESENT | |
| 1. Meg Casasanta, Chairwoman | 2. Cathy Vargas |
| 3. Also present: Ray Carpentino (Economic Development Director) | 4. Marti Stiglich (Chairwoman of Economic Development Commission) |
| 5. Gina Luari (Executive Director of the Rocky Hill Chamber of Commerce) | 6. |
| 7. | 8. |
| 9. | 10. |
| MEMBERS ABSENT | |
| 1. Tim Moriarty | 2. |
| 1st ACTION Passed Tabled Tabled | |
| Councilor Vargas made a motion to adjourn the special meeting at 5:14 p.m. The motion was seconded by Chairwoman Casasanta and adopted unanimously by those present. | |

DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.